

Message Text

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PAGE 01 TEHRAN 03935 191350Z

53

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W

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R 191305Z APR 76

FM AMEMBASSY TEHRAN

TO USDOC WASHDC

INFO SECSTATE WASHDC 6570

UNCLAS TEHRAN 3935

E.O. 11652: N/A

TAGS: BBSR, IR

SUBJ: WTDR/FTI

REF: USDOC 1788

1. IRAN 2. CNTRY CODE: 507 3. SER NO:

4. TELECOMMUNICATION AND INDUSTRIAL MACHINES EQUIPMENT

4A. CODE: K 4B. CODE: A

5. GHOLHAK, OPP. YAKHCHAL
NO. 733

6. TEHRAN, IRAN

7. ESTABL: 1975 8. EMPL: 10 9. SIZE:(20-X) MEDIUM

10. REPUTATION: (UNK) UNKNOWN

11. SELLS ITS PRODUCTS THROUGHOUT IRAN.

12. RPT. DATE: 4/76

13A. 3662/2357 AGT. DIST. IMP. PERF. ENG OF TELECOMMUNICATIONS.

13B. 3433/2357 AGT. \$8 5. IMP. ENG OF INCINERATORS.

13C. 3589/2357 AGT. DIST. IMP. PERF. ENG. OF WATER SOFTENERS.

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14. CONTACT: ENG. M. ASSEFI TITLE: MANAGING DIRECTOR

15. CABLE: TIMECOMACHINE 16. TELEX: 212930

17. TEL: 262905

18. FINANCIAL REFS: BANK MELLI IRAN, BANK PARS,
TEHRAN, IRAN.

19. TRADE REFS: NA

20. AGENCY REFS: BURWEN LABORATORIES, MASS., U.S.A.,
TELECOMMUNICATION EQUIPMENT, 1975-C.C.I., U.S.A.,
MICROWAVE EQUIPMENT, 1975 - RIETER WERKE, W. GERMANY.
INDUSTRIAL MACHINES, 1975 - P., W. GERMANY,
SECURITY EQUIPMENT, 1975.

21. FIRM IS AGENT, IMPORTER, WHOLESALER AND PROVIDES
ENGINEERING SERVICES FOR TELECOMMUNICATION EQUIPMENT,
ELECTRONIC SAFETY EQUIPMENT, INCINERATORS AND WATER-
SOFTENERS. IT CONDUCTS MOST OF ITS BUSINESS ON A
COMMISSION BASIS. FIRM WAS ESTABLISHED IN 1975 WITH
REGISTERED CAPITAL OF 1 MILLION RIALS. FIRM IS OWNED
AND MANAGED BY MAJID ASSEFI IN PARTNERSHIP WITH
HAMID ASSEFI, MANSOUR MOHAMMAD, NOSRAT TOUFIGHI,
GUITI OLAIE AND DAVOOD FATEHI. FIRM REPORTS WORKING
CAPITAL AT 350,000 RIALS AND ANNUAL SALES VOLUME
AT 10 MILLION RIALS. BANKING SOURCE RELUCTANT TO RATE
REPUTATION BECAUSE OF FIRM'S RECENT ESTABLISHMENT.
DUE TO UNAVAILABILITY OF BANK RATING AND FIRM'S RECENT
ESTABLISHMENT IT MAY BE ADVISABLE TO CONDUCT BUSINESS
ON A SECURED BASIS IN FIRST STAGES.

22. PREPARED BY: A. NAVADEH APPROVED BY: D.E. WESTLEY
AT AMEMBASSY TEHRAN
HELMS

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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
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Disposition Event:
Disposition History: n/a
Disposition Reason:
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